

JULY 07, 2025

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543686
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SUB: Prior intimation of the Meeting of the Board of Directors of the Company pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th July, 2025 inter-alia, to consider and approve the following:

- Raising of funds through issuance of security including equity shares or any other eligible securities by way of one or more public and/or private offerings including on a preferential allotment basis and/or a qualified institutions placement, subject to such regulatory / statutory approvals as may be required, including approval of the shareholders of the Company.

In compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders and their relatives, will be closed from the date of this intimation and will open 48 hours after the conclusion of the aforesaid Board meeting.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the SEBI LODR Regulations.

Thanking you,

Thanking you.

Yours faithfully
For Sirca Paints India Limited

HIRA KUMAR Digitally signed by HIRA KUMAR
Date: 2025.07.07 9:45:45
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Hira Kumar
Company Secretary & Compliance officer